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JOINT INTELLIGENCE STUDY PUBLISHING BOARD

3806 MUNITIONS BUILDING

WASHINGTON 25



MAY  
4 1944

MINUTES  
of the  
75th MEETING

Present: Col. Bicknell, G-2  
Comdr. Bailey, ONI  
Lt. Col. DuBois, A-2  
Lt. Col. Kountz, JISPB Secretary  
25X1A9a [REDACTED] OSS

DOCUMENT NO. 77  
NO CHANGE IN CLASS. ☐  
☒ DECLASSIFIED  
CLASS. CHANGED TO: TS S C  
NEXT REVIEW DATE: \_\_\_\_\_  
AUTH: HR TS-2  
29 JUL 1980  
DATE: \_\_\_\_\_ REVIEWER: 018643

1. The minutes of the 73rd and 74th meeting were read and approved.
2. The Secretary reported to the Board that he had made arrangements with Lt. Tibby, Secretary of JTS to deliver two of the advanced copies of each JANIS publication to the JTS for distribution to the staff planners.
3. The matter of discrepancies in the shipments from Edward Stern and Company to the various intelligence agencies was discussed and Comdr. Bailey was requested to investigate the matter through Lt. Comdr. Knox.
4. Lt. Col. Sturdevant's letter regarding a suggested change in the cover design was presented to the Board and Comdr. Bailey will investigate this matter further and report to the Board.
5. Reference was made to Captain Smith-Hutton's memorandum on H.O. charts. The Secretary was instructed to prepare a memorandum to the intelligence agencies, copies to be sent to the JTS and Captain Smith-Hutton.
6. The Secretary reported that [REDACTED] of OSS had criticized the base map of JANIS #187. Lt. Quam explained the procedure in the selection and preparation of this map and [REDACTED] agreed to discuss the matter with [REDACTED] 25X1A9a
7. Lt. Col. DuBois reported that he had received a request from Col. Bassett, Chief of the Weather Division of AAF, for 300 copies of the topic on Oceanography in Chapter III in JANIS 102, 103, and 104.
8. Lt. Col. DuBois suggested and recommended that the responsibility for the procurement of the weather chapter be assigned to the Board of Meteorology instead of A-2. This was unanimously approved by the Board. Lt. Col. DuBois and the Secretary were instructed to prepare the proper memorandum in this connection.

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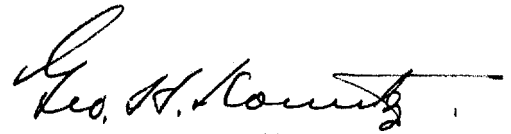
Minutes of the 75th Meeting, 4 April 1944.

9. Col. Bicknell gave a complete report on the facilities of the Garber Printing Company, Ashland, Ohio, which was visited by Col. Bicknell, Comdr. Bailey, and Lt. Van Rees on May 1 and 2.

10. Col. Bicknell referred to the minutes of JIC, dated 29 April 1944, and a lengthy discussion ensued on the procedure this Board should take in order to get its functional and administrative position clarified.

11. Lt. Col. DuBois suggested that a study be prepared outlining our recommendations which should be submitted to the JIC. Lt. Col. DuBois was instructed to prepare this study.

Meeting was adjourned.

  
GEORGE H. KOUNTZ,  
Lt. Col., G.S.C.,  
Secretary